

**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL WORK SESSION AND REGULAR SESSION  
THURSDAY, NOVEMBER 10, 2005, 6:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Rufus Honeycutt  
Joe Clifford  
Carlos T. Salinas  
Scott Rhode

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.)*

1. **CALL WORK SESSION TO ORDER – 6:00 P.M.**
2. **ROLL CALL**
3. **PRESENTATIONS:**
  - A. ADMINISTRATION DEPARTMENT
    1. Consider a presentation regarding the Williamson County Regional Animal Shelter.
  - B. HUMAN RESOURCES DEPARTMENT
    1. Consider a presentation regarding the City's health insurance plan.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PROCLAMATIONS:**
  - A. Consider a proclamation recognizing all veterans on November 11, 2005 at Chisholm Trail Middle School in observance of Veterans' Day.
  - B. Consider a proclamation proclaiming the week of November 12-19, 2005 as Chronic Obstructive Pulmonary Disease Week.
9. **PRESENTATIONS:**
  - A. Continuation of presentations not addressed during the Work Session.
10. **CONSENT AGENDA:**

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a

Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

11. **APPROVAL OF MINUTES:**

- \* A. Consider approval of the City Council minutes for October 27, 2005.

12. **ORDINANCES:**

A. FINANCE DEPARTMENT

- \* 1. Consider an ordinance approving and adopting a budget for the Municipal Court Fund for Fiscal Year 2005-2006. (Second Reading)

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- \* 1. Consider an ordinance adopting the 2005-2006 Community Development Block Grant budget. (Second Reading)

C. ENGINEERING DEPARTMENT

- 1. Consider an ordinance amending Chapter 9 of the Round Rock Code of Ordinances (1995 Edition), adding Section 9.2300 prohibiting motor vehicle idling. (First Reading)

D. TRANSPORTATION SERVICES DEPARTMENT

- \* 1. Consider an ordinance authorizing the replacement of a yield sign with a stop sign on Tower Drive at its intersection with Dixie Lane. (First Reading)
- 2. Consider an ordinance amending Chapter 9, Section 9.1700 of the Round Rock Code of Ordinances (1995 Edition) prohibiting through commercial truck traffic on Kiphen Road (CR 113) from FM 1460 to Red Bud Lane (CR 122). (First Reading)

E. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider an ordinance amending Chapter 11, Zoning, Round Rock Code of Ordinances (1995 Edition), to add MU-1a (Mixed-Use Southwest Downtown) District. (First Reading)
- 2. Consider an ordinance rezoning 12 blocks in the Southwest Downtown area to MU-1a (Mixed-Use Southwest Downtown) District. (First Reading)
- 3. Consider an ordinance changing the name of Chandler Road to University Boulevard. (First Reading)
- 4. Consider an ordinance annexing 4.859 acres of land out of the Memucan Hunt Survey. (SH 45 and A.W. Grimes Boulevard ROW tract) (First Reading)
- 5. Consider an ordinance annexing 2.400 acres of land out of the Abel Eaves Survey. (Seton Medical Center tract) (First Reading)
- 6. Consider an ordinance annexing 82.523 acres of land out of the Abel Eaves Survey, the Barney Low Survey, and the Joseph Mott Survey. (Seton Medical Center tract) (First Reading)

12. **ORDINANCES CONTINUED:**

E. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

7. Consider an ordinance annexing 4.785 acres of land out of the Robert McNutt Survey and the Joseph Marshall Survey. (CR 122 ROW Tract 1) (First Reading)
8. Consider an ordinance annexing 2.305 acres of land out of the Robert McNutt Survey and the Joseph Marshall Survey. (CR 122 ROW Tract 2) (First Reading)
9. Consider an ordinance annexing 5.531 acres of land out of the Willis Donahue Survey and the Robert McNutt Survey. (CR 122 ROW Tract 3) (First Reading)

13. **RESOLUTIONS:**

A. ADMINISTRATION DEPARTMENT

1. Consider a resolution casting votes for the Williamson County Appraisal District Board of Directors.

B. WATER/WASTEWATER UTILITY DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 to the Contract for Engineering Services with K. Friese & Associates, Inc. for the McNutt Creek Wastewater Interceptor Project – Phase I.

C. ENGINEERING DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 to the Contract for Engineering Services with Kasberg, Patrick & Associates, LLP for the Austin Avenue and Liberty Avenue Street Improvements Project.
2. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 to the Contract for Engineering Services with Kasberg, Patrick & Associates, LLP for the Bowman Road Drainage Improvements Project.

D. FINANCE DEPARTMENT

1. Consider a resolution adopting an updated Investment Policy and investment strategy for the investment of City funds.
2. Consider a resolution authorizing the Mayor to execute certain amendments, addenda, and agreements to the original Depository and Banking Services Contract with Bank of America.

E. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution identifying and listing the existing detached single-family residences located within the newly created MU-1a (Mixed-Use Southwest Downtown) District.

14. **APPOINTMENTS:**

- A. Consider three appointments to the Round Rock Transportation System Development Corporation.
- B. Consider one appointment to the Building Standards Commission to fill an unexpired term.

15. **COUNCIL COMMENTS**

16. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to stay or expand in the City of Round Rock. (Toppan Photomasks, Inc.)

17. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

**CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 4<sup>th</sup> day of November 2005.

Original Signed  
Christine R. Martinez, City Secretary

*The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.*